

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102020

7/11/2018/CC I

1. District : **Chennai** PS: **V4AC LB; I** Year: **2018** FIR No.: **7/11/2018/CC I**
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: **PC Act 1988** Sections பிரிவுகள்: **13(2) r/w 13(1)(c) & 13(1)(d)**
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: **JPC** Sections பிரிவுகள்: **120B, 420, 468, 471 & 109**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் **29.08.2016** நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time : **12.00**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **27.03.2018** நேரம்
(c) General Diary Reference : Entry No(s) Time : **12.00**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **27.03.2018** நேரம்
4. Type of Information : Written/ Oral : **written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **o/o the 8 Ro. Pallavaram Chennai**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **South, 5 kms.**
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **GI PUSHPALATHA** (b) Father's/ Husband's Name : **S Gopalakrish**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth **11-05-78** (d) Nationality : **INDIAN** (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Inspector of Police** (g) Address : **Chennai-16**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)

— Separate sheet enclosed —

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

— Does not arise —

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
 கனவரட்பட்ட / கனவிர்தருகனான ஡ெத்துக்கனின் விவரம் (தேவையெனில் தனித் தானில் இணைக்கவும்)

- NIL -

10. Total value of properties stolen / involved :
 கனவரட்பட்ட / கனவிர்தருகனான ஡ெத்துக்கனின் ஡ொத்த மதிப்பு NIL

11. Inquest Report / Un-natural death Case No. if any:
 பின விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால் NIL

12. FIR Contents (Attach separate sheet, if required) :
 ஡ுதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தானில் இணைக்கவும்)

Separate sheet enclosed

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and look up the investigation / directed Rank to take up the investigation / Refused investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற ஡ுறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

஡ு.த.அ. குற்ற஡ுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

Pushpalatha 27/3/11
 Signature of the Officer in-charge, Police Station
 காவல் நிலைய ஡ொறுப்பு அலுவலரின் ஒப்பம்

14. Signature / Thumb Impression of the Complainant / Informant
 குற்ற஡ுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / ஡ெருவிரல் இரேகைப் பதிவு

15. Date & Time of despatch to the court:
 நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேர஡ும்

07.03.2018
 14.30 hrs.

Name: P. SHIPALATHA
 Rank: நிலை INS.P No. எண்
INSPECTOR OF POLICE
 V & AC, C S U - I
 NCB - 28, First Floor,
 Dr. P.S. Kumarasamy Raja Salai
 Chennai. - 28 Ph : 2491 2920

12. F.I.R Contents (Attach separate sheet if:
Required)

..... Continuation of Column No.12 of FIR in
r.No.7/AC/2018/CC-I, dt., 27.03.2018.

V&AC, CC-I Cr.No.7/AC/2018/CC-I u/s 120B, 409 IPC and Section 13
(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 against A-1
Tr.Sriram, u/s 120 B, 420, 468, 471, of IPC and 109 of IPC r/w 13(2)
r/w 13(1) (c) and 13 (1) (d) of PC Act., 1988 against A-2 Tr.Dhanapal
and u/s 109, r/w 420, 468, 471, of IPC and 109 r/w 13(2) r/w 13(1) (c)
and 13 (1) (d) of PC Act., 1988 against A-3 Tmt.Valli

Accused:

AO-1.Tr.A.Sriram,
Sub Registrar, Pallavaram,
Chennai.

AO-2.Tr.Dhanapal,
S/o Late Veerapathira
Naicker,
No.38, Chinnatheru-B,
Jamin Royapettiah,
Chrompet, Chennai-44.

AO-3.Tmt.Valli,
W/o V.Dhanapal,
No.38, Chinnatheru-B,
Jamin Royapettiah,
Chrompet, Chennai-44.

(A-2 & A-3 Private
Individuals)

Based on a petition dated
27-03-2017 received from Tmt.Thangabai,
No.195, Dharga Road, Rajaji Nagar,
Zamin Pallavaram, Chennai -43 a
Preliminary Enquiry was conducted
against Tr.A.Sriram, Sub Registrar,
Pallavaram, Chennai now at Sub
Registrar, Neelangari Sub Register Office,
Chennai into the allegation that
Tr.A.Sriram had registered the forged
documents 9700/2016 in the name of
Tmt.Valli W/o Dhanapal. The preliminary
Enquiry reveals the following facts:-

Tr.A.Sriram who was working as Sub Register, Pallavaram Sub
Registrar office, Chennai during the period from 14.06.2014 to
16.03.2017 is a public servant as defined u/s 2 (c) of Prevention of
Corruption Act 1988, during the relevant period of occurrence of offence.

V&AC, CC-I Cr.No.7/AC/2018/CC-I- ACCUSED NAME AND DETAILS

Accused -1

Tr.A.Sriram,
Sub Registrar,
Pallavaram,
Chennai.
Now SRO
Neelangarai.

Accused -2

Tr.Dhanapal,
S/o Late Veerapathira Naicker,
No.38, Chinnatheru-B,
Jamin Royapettiah,
Chrompet, Chennai-44.

Accused -3

Tmt.Valli,
W/o V.Dhanapal,
No.38, Chinnatheru-B,
Jamin Royapettiah,
Chrompet, Chennai-44.
(A-2 & A-3 Private Individuals)

Cepuh palathar
INSPECTOR OF POLICE 27/3/18
V & AC, CSU - I
NCB - 28, First Floor,
Dr. P.S. Kumarasamy Raja Salai
Chennai. - 28 Ph : 2461 3020

Tr.V.Dhanapal S/o Late Veerapathira Naicker and Tmt.Valli
W/o Tr.Dhanapal, residing at No. 38, Chinnatheru-B, Jamin
Royapettiah, Chrompet, Chennai-600044 are private individuals.

The Preliminary Enquiry reveals the facts detailed hereunder:

The land involved in the alleged forged document are part and parcel of land measuring 1 acre and 0.4 cents in Zamin Pallavaram Village in survey No. 198/9 belonged to Tr.Murugappa Naicker. He had two sons namely Tr.Veerapathira Naicker and Vedhachala Naicker. They inherited their father's properties. They entered into a partition by executing a registered partition deed vide document no.1700/1965 by which, each of them were allotted 0.52 cents in the survey No.198/9 in Jamin Pallavaram Village. Both Veerapathira Naicker and Vedhachala Naicker sold their respective shares to one Tmt.Thangabai and her husband Tr.Thangamony.

The said Tmt.Thangabai W/o Tr.Thangamony purchased 0.52 cents out of 1.04 cents in survey No.198/9 (old Survey No.198/6) through a registered sale deed vide document No.1308/1983 dated 26.03.1983, from Veerapathira Naicker S/o Murugappa Naicker and his legal heirs Madhavan, Dhanapal, Kala and Vasantha. Her husband Thangamony purchased the remaining 0.52 cents from Vedhachalam s/o Murugappa Naicker and his legal heir sampath through a registered sale deed vide document No.1309/1983 dt., 25.03.1983. Then the above said Veerapathira Naicker expired on 19.07.1996.

The above said Tmt.Thangabai and her husband jointly sold land in survey No.198/9 (old Survey No.198/6) $0.29+0.29=0.58$ cents respectively to Splendid Nagarjuna Infrastructure Private Ltd here after as (SNP) vide document No.4197/2004. Then Tmt.Thangabai sold 1798 square feet out of her 0.52 cents in survey No.198/9 to Tmt. Bino Wesley vide document No.1673/2009.

Above said Tr.Thangamony S/o Chellaiah had purchased 0.54 cents out of 1.04 cents in survey No.198/8 belonged to one Viswamithirar (1) Yageswar and (2) Tr.Sanathkumar (3) Sons of (late) Narayanan from their power agent Tr.Kalyanaraman vide document No.3721/1983. In this land the said Tr.Thangamony sold 0.27 cents to one Tr.Iphen vide document 1567/1998 dated 20.01.1997. On 14.04.2009, Tmt.Thangabai sold 1798 Sq.ft of land in survey No.198/9B vide Doc No.1673/2009 to Tmt.Bino Wesley and handed over the possession of the landed property.

At present the title of 0.23 cents 0.19 cents and in survey No.198/9, (Old No. 198/6) possession and enjoyment vests with Tmt.Thangabai and Tr.Thangamony respectively. And the title of 0.27 cents in survey No.198/8 and possession and enjoyment vested with Tr.Thangamony.

The land sold to "SNP" concern by the said Tmt.Thangabai and Tr.Thangamony in ward "c" Block 23, was subdivided and entered in the name of SNP vide 8A file No.36/1419.

The Preliminary Enquiry further reveals that prior to 29.08.2016 at Pallavaram, Tr.A.Sriram, Sub registrar, Pallavaram Sub Registrar office, Chennai and Tr.V.Dhanapal S/o (Late) Veerapathira Naicker entered into criminal conspiracy to commit and abet the offences of cheating, forgery, creating false documents, using the false document as genuine, criminal breach of trust and criminal misconduct by public servant.

In pursuance of the above criminal conspiracy, they committed the following acts which constitutes the suspicion of commission of cognizable offences described hereunder:- Tr.V.Dhanapal S/o Late Veerapathira Naicker presented a Settlement Deed executed by him in favour of his wife Tmt.Valli on 29.08.2016 as if he is settling 0.13 cents of land in (Old Survey No.198/6) new Survey No.198/9, 198/9B Town

survey No.55/3, ward No.C, Block No.23 (527 square meter) of Jamin Pallavarm Village before the sub Registrar, Pallavaram sub Registrar office Tr.Sriram, knowing very well that this land was already sold by his father to Tmt.Thangabai. The said Tr.V.Dhanapal presented the Settlement deed along with only one patta No.8A 1310/1422 issued by the Head Quarters Deputy Tahsildhar, Alandur, as the sole document for the possession, enjoyment and title of the above said property, which patta was found as, not a genuine one. Further the settlement deed was presented on 29.08.2016, kept pending and only after that he managed to get a fake patta for the 13 cents and the deed was registered on 11.11.2016 in the SRO, Pallavaram. The patta issued in the name of Dhanapal was cancelled by the special Tahsildar. The settlement deed was registered by producing false legal heir certificate by omitting V.Kala, daughter of deceased Veerapathira Naicker. On perusal of legal heir certificate file number was not shown. Actually the 8A file 8A 1310, 1422 of Alandur Taluk office is related to sub division of some other property in Polichalur Village. It reveals that some other sub-division file number has been inserted fraudulently, knowing very well that the file does not relate to the survey number 198/9.

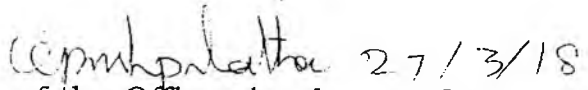
Taking into consideration of the above, the entries made in the name of Tr.Dhanapal as if sub division was made, has been ordered to be cancelled by the Special Tahsildar, Pallavaram vide *ந.க 39/2017/அ1 நாள் 19.06.2017* but the Sub-Registrar Tr.Sriram Pallavaram sub Registrar office registered the settlement deed in Doc No.9700/2016, executed by Tr.Dhanapal in favour of his wife Tmt.Valli, without verifying title deeds and without verifying the genuineness of the patta produced by them. The SRO Tr.Sriram without verifying the records available in his office and without verifying the Encumbrance Certificate had registered and released the Settlement Deed. Tr.V.Dhanapal had not also attached the death certificate and legal heir certificate of Tr.Veerapathira naicker and

the family partition details. As per the rules of registration Department vide IG registration Circular No.18223/C1/2013-3 dt., 8.11.2013 it is the duty of the registrar to verify the genuinences of document before registering and releasing the document. The document was registered and released by SRO Pallavaram in violation of direction of law knowing fully well that the executor Tr.Dhanapal and the beneficiary were not having any title over the property and thereby abusing his official position allowing A-2 and A-3 to obtain pecuniary advantage of a valuable property and thereby caused a monetary loss to the said Thangabai and Thangamony.

Under the above circumstances, the accused A-1 Tr.Sriram had abused his official position, when he was entrusted with the duty of registering and releasing documents as Sub-Registrar, Pallavaram and thereby there is a suspicion of commission of cognizable offences of criminal conspiracy, criminal misconduct by public Servant and criminal breach of trust which are punishable u/s 120B, IPC and Section 13 (2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988. A-2 Tr.Dhanapal is suspected to have committed offences punishable u/s 120 B, 420, 468, 471, of IPC and 109 of IPC r/w 13(2) r/w 13(1) (c) and 13 (1) (d) of PC Act., 1988. A-3 Tmt.Valli is suspected to have committed offences punishable u/s 109, r/w 420, 468, 471, of IPC and 109 r/w 13(2) r/w 13(1) (c) and 13 (1) (d) of PC Act., 1988.

Hence after obtaining necessary permission to register a case against A-1 Tr.Sriram, u/s 120B, 409 IPC and Section 13 (2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988; A-2 Tr.Dhanapal is suspected to have committed offences punishable u/s 120 B, 420, 468, 471, of IPC and 109 of IPC r/w 13(2) r/w 13(1) (c) and 13 (1) (d) of PC Act., 1988 and against A-3 Tmt.Valli u/s 109, r/w 420, 468, 471, of IPC and 109 r/w 13(2) r/w 13(1) (c) and 13 (1) (d) of PC Act., 1988 vide Cr.No.7/AC/2018/CC-I on 27.03.2018 at 12.00 hrs and took up

investigation. The original FIR along with original permission letter of memorandum of Director, DVAC No. PE 181/2017/REG/CSU-I dated 13-3-2018 is sent to the Hon'ble Chief Judicial Magistrate Cum Special Judge, Chengalpet. (Sd) 27.03.2018 G.Pushpalatha, Inspector of Police, Vigilance & Anti-Corruption, City Special Unit-I, Chennai-16.

 27/3/18
Signature of the Officer-in-charge of P.S

Name: (G.Pushpalatha)
Rank: Inspector of Police,
V&AC, CSU-I,
Chennai-16.

INSPECTOR OF POLICE
V & AC, C S U - I
NCB - 28, First Floor.
Dr. P.S. Kumarasamy Raja Salai
Chennai - 28 Ph : 2461 3020